

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, January 7, 2013, with Closed Session beginning at 5:00 P.M., and Regular Session beginning at 6:00 P.M., at the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Chairman Wiley called the meeting to order at 5:00 P.M.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #13-86

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #13-86
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mrs. Brenda Parson, Deputy County Administrator, stated that Staff recommended approval of the agenda with one added item in Other Matters – Temporary Part-time Position with the Southside Community Corrections.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of December 17, 2012.

Budgetary Matters:

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #36, in the amount of \$14,637.00, Journal Voucher #37, in the amount of \$16,049.46, Budget Amendment Resolution #13-87, in the amount of \$14,587.75, Budget Amendment Resolution #13-88, in the amount of \$123,284.40 and Re-Appropriations Resolution #13-89, in the amount of \$12,500.00; Fund #012 – Budget Amendment Resolution #13-90, in the amount of \$811.62; Fund #013 – Budget Amendment Resolution 13-91, in the amount of \$136.70; Fund #017 – Budget Amendment Resolution #13-92, in the amount of \$7,216.00 and Fund #018 – Budget Amendment Resolution #13-93, in the amount of \$1,199.00 both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for January 7, 2013, in the amount of \$304,575.79

Approval of Payroll for December 31, 2012, in the amount of \$373,704.33

In Re: Citizens Comments

Mrs. Parson asked that anyone who wished to address the Board of Supervisors to come forward and state their name and address for the record. There was no one.

In Re: Organizational Matters

Mrs. Parson stated that the setting of meeting times and dates needed to be established for the year of 2013-2014.

Supervisor Ferguson moved, seconded by Supervisor Lee, that the meeting times and dates remain every 1st and 3rd Monday of each month, proceeding by Closed Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Contract with Reynolds Clark

Mrs. Natalie Slate, Director of Economic Development, addressed the Board stating that Staff requested authorization to enter into a contract with Reynolds Clark

Development, Inc. for engineering and construction ready documents regarding the upgrade of Otterdam Road. She stated that the scope of the work would upgrade the existing two lane rural road to industrial standards as a gateway to the Mid-Atlantic Advanced Manufacturing Center. She also stated that the contract amount would be reimbursed by the Virginia Department of Transportation Economic Development Access Grant Program. Mrs. Slate stated that the County was awarded \$508,000 for design work.

In Re: Temporary Part-time at Southside Community Corrections

Mr. Whittington stated that the Director, Mrs. Debbie Clements, had a permanent full-time employee out on sick leave for the next six to eight weeks and needed additional employment up to two days a week for that eight week period. He stated that Staff was requesting authorization to work through the VEC to get a person to fill in during the absence of the full-time employee. Mr. Whittington stated that it had no financial impact on the County for Community Corrections had a separate fund to pay for emergency expenditures.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the request. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

In Re: Adjournment

With there being no further business, Supervisor Lee moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk